

1. CALL TO ORDER

Call to Order – 8:30 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Oversight Committee on Executive Officers Composition

Mathematics Councillor (Chair).....	Ben Tischler
Ex-Officio	Helen Sofia Pahou
Cognitive Science Councillor (Vice-Chair).....	Aaron Fung
Communications Councillor	Alan Röpke
Philosophy Councillor	Ashley Flett
Science Undergraduate Society Councillor	Ayooluwa Adigun
FCAT Councillor	Rastko Koprivica

3.2 Society Staff

Board Organizer	Emmanuela Droko
Operations Organizer	Ayesha Khan
Policy, Research, Community Affairs Coordinator	Beatrice Omboga
Administrative Assistant.....	Simar Thukral

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-10-25:01

Ben / Alan

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. IN-CAMERA

6.1 MOTION OCEO 2022-10-25:02

Ben / Rastko

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Discussion Regarding Recent Allegations of Executive Misconduct.
- Discussions Relating to Previous Communications Sent to OCEO.

7. EX-CAMERA

7.1 MOTION OCEO 2022-10-25:03

Ben / Rastko

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 Motion to suspend the rule to consider the following motion titled “OCEO Chair Tasking” - MOTION OCEO 2022-10-25:04

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Ben / Rastko

CARRIED UNANIMOUSLY

8.2 OCEO Chair Tasking- MOTION OCEO 2022-10-25:05

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Ben / Rastko

Whereas matters discussed in-camera have been deemed to be of great importance;

Be it resolved to task the OCEO Chair with communicating with the Legal Liaison Officer to gain access to the Society Lawyer to gain further information about matters discussed in-camera;

Be it resolved to task the OCEO Chair with reporting back on their progress in-camera at the next regularly scheduled meeting of the OCEO.

CARRIED UNANIMOUSLY

8.3 Motion to Suspend the Rules and take up Motion 8.4- MOTION OCEO 2022-10-25:06

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

ATTACHMENT: [Confidential] OCEO referral to CCBC – Potential Confidence Breach of a Non-Executive Member

Rastko / Ayooluwa

CARRIED

- Philosophy Councillor declared conflict of interest and left the meeting at 10:01 pm.
- Cognitive Science Councillor Abstained.

8.4 OCEO Referral of potential confidence breach of CCBC - MOTION OCEO 2022-10-25:07

SUBMITTED BY: Mathematics Councillor “Ben Tischler”
Rastko / Alan

Whereas the Oversight Committee on Executive Officers (OCEO) only has authority to investigate potential breaches of confidence when the person(s) alleged to be involved in the potential breach of confidence are current members of the Executive Committee;

Whereas the OCEO, in the course of its regular business, has uncovered certain evidence which leads it to believe that a potential breach of confidence may have occurred, involving members outside of the current Executive Committee;

Whereas the authority to investigate breaches of confidence where members outside of the Executive Committee are involved rests with the Committee on Councillor Breaches of Confidence (CCBC);

Be it resolved to approve the letter attached as “[Confidential] OCEO referral to CCBC - Potential Confidence Breach of a Non-Executive Councillor.

Be it further resolved to refer the matters outlined in the letter to CCBC, and authorize the OCEO Chair to reveal any OCEO in-camera discussion relevant to the topic of the letter to CCBC.

CARRIED

- Cognitive Science Abstained

**2 Minutes break taken at 10:04 PM*

9. ADJOURNMENT

9.1 MOTION OCEO 2022-10-25:04

Ben / Rastko

Be it resolved to adjourn the meeting at 10:05 PM

CARRIED

- SUS Councillor voted against.